

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

HENRY J. LEWIS)

COMPLAINANT)

v.)

SOUTHEASTERN WATER ASSOCIATION)

DEFENDANT)

RECEIVED

MAY 11 2006

PUBLIC SERVICE
COMMISSION

CASE NO. 2005-00035

FIRST DATA REQUEST OF COMMISSION STAFF
TO SOUTHEASTERN WATER ASSOCIATION, INC.

Pursuant to 807 KAR 5:001, Commission Staff requests that Southeastern Water Association, Inc. ("Southeastern Water") file the original and five copies of the following information within 10 days of the date of this request, with a copy to all parties of record. When a number of sheets are required for an item, each sheet should be appropriately indexed, for example, Item 1(a), Sheet 2 of 6. Include with each response the name of the witness who will be responsible for responding to questions relating to the information provided. Careful attention should be given to copied material to ensure its legibility.

1. Provide Complainant's billing records from December 2003 until present.
2. Did Southeastern Water conduct an investigation of Complainant's claim regarding his billing? If yes, provide the documents and details resulting from the investigation.

Account #	Name	Svc	Meter Number	Prev Rdng	Pres Rdng	Usage	Date/Time	Msg
0011-07420-001 Active	CROMER, ED 2790 OCALA RD	WT	49002056	000491900	000494100	2200	11/08/2004	12:56
0011-07430-002 Active	CROMER, DONNIE 2752 OCALA RD	WT	49001995	000167600	000167800	200	11/08/2004	12:57
0011-07440-001 Active	COX, MARK C. 2728 OCALA RD	WT	49590414	000276100	000279200	3100	11/08/2004	12:58
0011-07445-002 Active	UNASSIGNED, 2661 OCALA RD	WT	56918051	000012100	000012100	0	11/08/2004	12:59
0011-07447-001 Active	WESTFALL, AMOS G. 2584 OCALA RD	WT	18294407	000022600	000024300	1700	11/08/2004	13:01
0011-07450-002 Active	UNASSIGNED, 2478 OCALA RD	WT	49002054	000420300	000420300	0	11/08/2004	13:02
0011-07452-001 Active	WESTERFIELD, BRU 795 PAUL FARLEY RD	WT	11830874	000047500	000048300	800	11/08/2004	13:05
0011-07455-001 Active	DEBORD, DWIGHT 2386 OCALA RD	WT	56918050	000104100	000106900	2800	11/08/2004	13:06
0011-07458-001 Active	SUTTON, THOMAS 2190 OCALA RD.	WT	18719829	000000000	000000000	0	11/08/2004	13:07
0011-07460-001 Active	SUTTON, PAUL 1939 OCALA RD	WT	49001965	000237000	000240000	3000	11/08/2004	13:08
0011-07470-001 Active	SUTTON, CLAYTON 1904 OCALA RD	WT	49002057	000203300	000205200	1900	11/08/2004	13:10
0011-07480-004 Active	PEYTON, BETTY 1775 ALEXANDER RD	WT	99426243	000233500	000235600	2100	11/08/2004	13:11
0011-07485-001 Active	DURHAM, GLENDA 1611 OCALA RD	WT	29334962	000000200	000002900	2700	11/08/2004	13:12
0011-07490-001 Active	HAZELDELL CHURCH 1939 OCALA RD	WT	49001966	000171400	000172600	1200	11/08/2004	13:13
0011-08000-002 Active	PETREY, VERNON (OCALA RD)	WT	49002053	000559200	000562300	3100	11/08/2004	13:14
0011-08010-001 Active	PETREY, LAWRENCE 1235 OCALA RD	WT	49238648	000260500	000262700	2200	11/08/2004	13:15
0011-08020-001 Active	WHEELDON, W. B. 11750 HWY 39	WT	40621474	000256700	000000000	0	11/08/2004	13:15 No Rdg
0011-08050-004 Active	SCAGGS, HAROLD 11801 HWY 39	WT	45032926	000451600	000456900	5300	11/11/2004	08:39
0011-08100-003 Active	GILLILAND, ANN 11906 HWY 39	WT	43484926	000645300	000647200	1900	11/11/2004	08:40
0011-08125-010 Active	LOVINS JR, EDDIE 11938 HWY 39	WT	99436323	000166500	000170000	3500	11/11/2004	08:41
0011-08200-001 Active	ACTON, CLAUDE 11961 HWY 39	WT	35369828	000043500	000046100	2600	11/11/2004	08:42
0011-08300-005 Active	REYNOLDS, KELLY 11996 HWY 39	WT	33864575	000688700	000692700	4000	11/11/2004	08:43
0011-08400-002 Active	LEWIS, HENRY J. 12061 HWY 39	WT	40621475	000353600	000395700	42100	11/11/2004	08:46
0011-08500-001 Active	POYNTER, ROBERT I 12120 HWY 39	WT	39082292	000977800	000982300	4500	11/11/2004	08:47
0011-08600-003 Active	BRADLEY, WAYNE 12155 HWY 39	WT	40621476	000486400	000491800	5400	11/11/2004	08:47
0011-08700-001 Active	POYNTER, NOAH 12240 HWY 39	WT	36981947	000669100	000670500	1400	11/11/2004	08:48
0011-08750-001 Active	BLANKENSHIP, JOHN 12273 HWY 39	WT	56901894	000111100	000114600	3500	11/11/2004	08:49

re-read 2617

106-549-0041 wrong phone # 11/16
3966 No Leak

RECEIVED

MAY 11 2006

PUBLIC SERVICE COMMISSION

SOUTHEASTERN WATER ASSO
WORK ORDER

R- 397490

S- 40621475

DATE 11-30-04 PHONE# _____

NAME Henry Lewis

ADDRESS 12061 Hwy 39

ACCOUNT # 11-08400-02 METER# 40621475

COMMENTS _____

About 12 m on 1st

BKK HS Big Trees

Ht 2nd Pl.

Check for leak

Reading 397430

READING: _____

DATE: 12-1-04 BY: Phil Qof

THE C. I. THORNBURG CO., INC.

H. J. Lewis

11-08400-02

12061 Hwy 39

M# 4062 1475

397490

12.7.04

EXPRESS PRINTING / HUNTINGTON, WV

740 ENTERPRISE DRIVE • LEXINGTON, KY 40510
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Southeastern Water Association Customer History Report

Service Type All
 AR Code All
 Beginning Date 11/01/2003
 Ending Date 05/04/2006
 Print Breakdown By Transaction Service Taxes Totals Only
 Use Reading Factor No
 Start Balance With Zero No

History For Account 0011-08400-002 Lewis, Henry J.

Tran Date	Post Date	Code	Description	Service Desc	Usage	Service Local Tax	Surcharge1 State Tax	Surcharge2 Penalty	Unapplied	Balance
11/03/03	11/05/03	PAY	Payment	WATER	07	(\$15.90)	\$0.00	\$0.00		
	tammy				0	(\$0.48)	\$0.00	\$0.00	\$0.00	\$0.00
11/26/03	11/26/03	WTR	Water	WATER	07	\$15.90	\$0.00	\$0.00		
	tammy				2,400	\$0.48	\$0.00	\$0.00	\$0.00	\$16.38
12/02/03	12/02/03	PAY	Payment	WATER	07	(\$15.90)	\$0.00	\$0.00		
	melynda				0	(\$0.48)	\$0.00	\$0.00	\$0.00	\$0.00
12/24/03	12/24/03	WTR	Water	WATER	07	\$22.24	\$0.00	\$0.00		
	tammy				3,500	\$0.67	\$0.00	\$0.00	\$0.00	\$22.91
01/02/04	01/02/04	PAY	Payment	WATER	07	(\$22.24)	\$0.00	\$0.00		
	melynda				0	(\$0.67)	\$0.00	\$0.00	\$0.00	\$0.00
01/28/04	01/28/04	WTR	Water	WATER	07	\$13.60	\$0.00	\$0.00		
	tammy				1,900	\$0.41	\$0.00	\$0.00	\$0.00	\$14.01
02/03/04	02/03/04	PAY	Payment	WATER	07	(\$13.60)	\$0.00	\$0.00		
	patrice				0	(\$0.41)	\$0.00	\$0.00	\$0.00	\$0.00
02/25/04	02/25/04	WTR	Water	WATER	07	\$13.60	\$0.00	\$0.00		
	tammy				1,900	\$0.41	\$0.00	\$0.00	\$0.00	\$14.01
03/03/04	03/03/04	PAY	Payment	WATER	07	(\$13.60)	\$0.00	\$0.00		
	patrice				0	(\$0.41)	\$0.00	\$0.00	\$0.00	\$0.00
03/26/04	03/26/04	WTR	Water	WATER	07	\$13.60	\$0.00	\$0.00		
	tammy				1,900	\$0.41	\$0.00	\$0.00	\$0.00	\$14.01
03/30/04	03/30/04	PAY	Payment	WATER	07	(\$13.60)	\$0.00	\$0.00		
	patrice				0	(\$0.41)	\$0.00	\$0.00	\$0.00	\$0.00
04/26/04	04/26/04	WTR	Water	WATER	07	\$13.60	\$0.00	\$0.00		
	tammy				1,800	\$0.41	\$0.00	\$0.00	\$0.00	\$14.01
05/05/04	05/05/04	PAY	Payment	WATER	07	(\$13.60)	\$0.00	\$0.00		
	patrice				0	(\$0.41)	\$0.00	\$0.00	\$0.00	\$0.00
05/26/04	05/26/04	WTR	Water	WATER	07	\$14.18	\$0.00	\$0.00		
	patrice				2,100	\$0.43	\$0.00	\$0.00	\$0.00	\$14.61
06/02/04	06/02/04	PAY	Payment	WATER	07	(\$14.18)	\$0.00	\$0.00		
	tammy				0	(\$0.43)	\$0.00	\$0.00	\$0.00	\$0.00
06/25/04	06/25/04	WTR	Water	WATER	07	\$16.48	\$0.00	\$0.00		
	tammy				2,500	\$0.49	\$0.00	\$0.00	\$0.00	\$16.97
06/29/04	06/29/04	PAY	Payment	WATER	07	(\$16.48)	\$0.00	\$0.00		
	melynda				0	(\$0.49)	\$0.00	\$0.00	\$0.00	\$0.00

History For Account 0011-08400-002 Lewis, Henry J.

Tran Date	Post Date	Code Description	Service Desc	Usage	Service Local Tax	Surcharge1 State Tax	Surcharge2 Penalty	Unapplied	Balance
07/27/04	07/27/04	WTR Water	WATER	07 2,900	\$18.78 \$0.56	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$19.34
08/02/04	08/02/04	PAY Payment	WATER	07 0	(\$18.78) (\$0.56)	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$0.00
08/27/04	08/27/04	WTR Water	WATER	07 3,100	\$19.94 \$0.60	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$20.54
09/01/04	09/01/04	PAY Payment	WATER	07 0	(\$19.94) (\$0.60)	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$0.00
09/28/04	09/28/04	WTR Water	WATER	07 2,800	\$19.70 \$0.59	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$20.29
10/01/04	10/01/04	PAY Payment	WATER	07 0	(\$19.70) (\$0.59)	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$0.00
10/26/04	10/26/04	WTR Water	WATER	07 2,900	\$20.33 \$0.61	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$20.94
11/01/04	11/01/04	PAY Payment	WATER	07 0	(\$20.33) (\$0.61)	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$0.00
11/24/04	11/24/04	WTR Water	WATER	07 42,100	\$265.33 \$7.96	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$273.29
12/13/04	12/13/04	PNB Penalty Billing	WATER	07 0	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00 \$26.53	\$0.00	\$299.82
12/28/04	12/28/04	WTR Water	WATER	07 2,300	\$16.58 \$0.50	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$316.90
01/10/05	01/10/05	PAY Payment	WATER	07 0	(\$17.08) \$0.00	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$299.82
01/12/05	01/12/05	PNB Penalty Billing	WATER	07 0	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00 \$1.66	\$0.00	\$301.48
01/26/05	01/26/05	WTR Water	WATER	07 2,000	\$14.70 \$0.44	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$316.62
02/08/05	02/08/05	PAY Payment	WATER	07 0	(\$15.14) \$0.00	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$301.48
02/14/05	02/14/05	PNB Penalty Billing	WATER	07 0	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00 \$1.47	\$0.00	\$302.95
02/24/05	02/24/05	WTR Water	WATER	07 1,300	\$14.70 \$0.44	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$318.09
03/08/05	03/08/05	PAY Payment	WATER	07 0	(\$15.14) \$0.00	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$302.95
03/14/05	03/14/05	PNB Penalty Billing	WATER	07 0	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00 \$1.47	\$0.00	\$304.42
03/24/05	03/24/05	WTR Water	WATER	07 1,800	\$14.70 \$0.44	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$319.56
04/08/05	04/08/05	PAY Payment	WATER	07 0	(\$15.14) \$0.00	\$0.00 \$0.00	\$0.00 \$0.00	\$0.00	\$304.42

History For Account 0011-08400-002 Lewis, Henry J.

Tran Date	Post Date	Code	Description	Service Desc	Usage	Service Local Tax	Surcharge1 State Tax	Surcharge2 Penalty	Unapplied	Balance
04/19/05	04/12/05	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$1.47	\$0.00	\$305.89
04/27/05	04/27/05	WTR	Water	WATER	07	\$17.83	\$0.00	\$0.00		
	tammy				2,500	\$0.53	\$0.00	\$0.00	\$0.00	\$324.25
05/06/05	05/06/05	PAY	Payment	WATER	07	(\$18.36)	\$0.00	\$0.00		
	patrice				0	\$0.00	\$0.00	\$0.00	\$0.00	\$305.89
05/12/05	05/12/05	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$1.78	\$0.00	\$307.67
05/26/05	05/26/05	WTR	Water	WATER	07	\$14.70	\$0.00	\$0.00		
	tammy				1,100	\$0.44	\$0.00	\$0.00	\$0.00	\$322.81
06/07/05	06/07/05	PAY	Payment	WATER	07	(\$15.14)	\$0.00	\$0.00		
	patrice				0	\$0.00	\$0.00	\$0.00	\$0.00	\$307.67
06/13/05	06/13/05	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$1.47	\$0.00	\$309.14
06/27/05	06/27/05	WTR	Water	WATER	07	\$14.70	\$0.00	\$0.00		
	tammy				1,600	\$0.44	\$0.00	\$0.00	\$0.00	\$324.28
07/07/05	07/07/05	PAY	Payment	WATER	07	(\$15.14)	\$0.00	\$0.00		
	melynda				0	\$0.00	\$0.00	\$0.00	\$0.00	\$309.14
07/13/05	07/13/05	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$1.47	\$0.00	\$310.61
07/27/05	07/27/05	WTR	Water	WATER	07	\$14.70	\$0.00	\$0.00		
	tammy				2,000	\$0.44	\$0.00	\$0.00	\$0.00	\$325.75
08/09/05	08/09/05	PAY	Payment	WATER	07	(\$15.14)	\$0.00	\$0.00		
	patrice				0	\$0.00	\$0.00	\$0.00	\$0.00	\$310.61
08/12/05	08/12/05	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$1.47	\$0.00	\$312.08
08/26/05	08/26/05	WTR	Water	WATER	07	\$29.08	\$0.00	\$0.00		
	tammy				4,300	\$0.87	\$0.00	\$0.00	\$0.00	\$342.03
09/09/05	09/09/05	PAY	Payment	WATER	07	(\$29.95)	\$0.00	\$0.00		
	melynda				0	\$0.00	\$0.00	\$0.00	\$0.00	\$312.08
09/12/05	09/12/05	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$2.91	\$0.00	\$314.99
09/26/05	09/26/05	WTR	Water	WATER	07	\$15.95	\$0.00	\$0.00		
	tammy				2,200	\$0.48	\$0.00	\$0.00	\$0.00	\$331.42
10/07/05	10/07/05	PAY	Payment	WATER	07	(\$16.43)	\$0.00	\$0.00		
	patrice				0	\$0.00	\$0.00	\$0.00	\$0.00	\$314.99
10/12/05	10/12/05	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$1.60	\$0.00	\$316.59
10/27/05	10/27/05	WTR	Water	WATER	07	\$14.70	\$0.00	\$0.00		
	tammy				1,700	\$0.44	\$0.00	\$0.00	\$0.00	\$331.73
11/07/05	11/07/05	PAY	Payment	WATER	07	(\$15.14)	\$0.00	\$0.00		
	patrice				0	\$0.00	\$0.00	\$0.00	\$0.00	\$316.59

History For Account 0011-08400-002 Lewis, Henry J.

Tran Date	Post Date	Code	Description	Service Desc	Usage	Service Local Tax	Surcharge1 State Tax	Surcharge2 Penalty	Unapplied	Balance
11/14/05	11/14/05	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$1.47	\$0.00	\$318.06
11/25/05	11/25/05	WTR	Water	WATER	07	\$14.70	\$0.00	\$0.00		
	tammy				1,200	\$0.44	\$0.00	\$0.00	\$0.00	\$333.20
12/07/05	12/07/05	PAY	Payment	WATER	07	(\$15.14)	\$0.00	\$0.00		
	patrice				0	\$0.00	\$0.00	\$0.00	\$0.00	\$318.06
12/14/05	12/14/05	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$1.47	\$0.00	\$319.53
12/28/05	12/28/05	WTR	Water	WATER	07	\$14.70	\$0.00	\$0.00		
	tammy				2,000	\$0.44	\$0.00	\$0.00	\$0.00	\$334.67
01/01/06	01/13/06	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$1.47	\$0.00	\$336.14
01/06/06	01/06/06	PAY	Payment	WATER	07	(\$15.14)	\$0.00	\$0.00		
	melynda				0	\$0.00	\$0.00	\$0.00	\$0.00	\$321.00
01/26/06	01/26/06	WTR	Water	WATER	07	\$16.58	\$0.00	\$0.00		
	tammy				2,300	\$0.50	\$0.00	\$0.00	\$0.00	\$338.08
02/06/06	02/06/06	PAY	Payment	WATER	07	(\$17.08)	\$0.00	\$0.00		
	patrice				0	\$0.00	\$0.00	\$0.00	\$0.00	\$321.00
02/13/06	02/13/06	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$1.66	\$0.00	\$322.66
02/24/06	02/24/06	WTR	Water	WATER	07	\$19.70	\$0.00	\$0.00		
	tammy				2,800	\$0.59	\$0.00	\$0.00	\$0.00	\$342.95
03/06/06	03/06/06	PAY	Payment	WATER	07	(\$20.29)	\$0.00	\$0.00		
	patrice				0	\$0.00	\$0.00	\$0.00	\$0.00	\$322.66
03/13/06	03/13/06	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$1.97	\$0.00	\$324.63
03/27/06	03/27/06	WTR	Water	WATER	07	\$14.70	\$0.00	\$0.00		
	tammy				1,500	\$0.44	\$0.00	\$0.00	\$0.00	\$339.77
04/06/06	04/06/06	PAY	Payment	WATER	07	(\$15.14)	\$0.00	\$0.00		
	patrice				0	\$0.00	\$0.00	\$0.00	\$0.00	\$324.63
04/12/06	04/12/06	PNB	Penalty Billing	WATER	07	\$0.00	\$0.00	\$0.00		
	tammy				0	\$0.00	\$0.00	\$1.47	\$0.00	\$326.10
04/26/06	04/26/06	WTR	Water	WATER	07	\$14.70	\$0.00	\$0.00		
	tammy				1,600	\$0.44	\$0.00	\$0.00	\$0.00	\$341.24
Total For Selection						\$256.26	\$0.00	\$0.00		
						\$15.79	\$0.00	\$52.81	\$0.00	\$324.86
Ending Balance						\$272.16	\$0.00	\$0.00		
						\$16.27	\$0.00	\$52.81	\$0.00	\$341.24